SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011) U.S. District Court - District of Massachusetts Criminal Case Cover Sheet П Place of Offense: Category No. **Investigating Agency** Related Case Information: City Case No. Superseding Ind./ Inf. County Essex New Defendant X Same Defendant 15-MJ-2202-MBB Magistrate Judge Case Number 15-MJ-2205-MBB; 15-7075-JCB Search Warrant Case Number R 20/R 40 from District of **Defendant Information:** Joseph Romano Juvenile: Defendant Name Yes ✓ No Is this person an attorney and/or a member of any state/federal bar: Alias Name (City & State) Peabody, MA Address Birth date (Yr only): 1977 SSN (last4#): 2510 Sex M Race: Nationality: Defense Counsel if known: Address Bar Number U.S. Attorney Information: AUSA Carlos A. Lopez & James E. Arnold \_\_\_\_\_ Bar Number if applicable Interpreter: ✓ No List language and/or dialect: Yes Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Matter to be SEALED: ✓ Yes No ✓ Warrant Requested Regular Process In Custody **Location Status:** Arrest Date Already in Federal Custody as of Already in State Custody at ——— Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: Charging Document: ✓ Complaint Information Indictment Total # of Counts: \_\_Misdemeanor -Felony -Continue on Page 2 for Entry of U.S.C. Citations I bereby certify that the case numbers of any prior proceedings before a Magistrate Judge are V accurately set forth above. Signature of AUSA:

ame of Defendant Joseph Roman	10	
	U.S.C. Citations	
Index Key/Code et 1 21 USC 846 and 841(a)(1)	Description of Offense Charged  Conspiracy to Possess with Intent to Distribute, and to Distribute, Oxycodone	Count Number
et 2		
et 3	·	
et 4		
et 5		
at 6		
t 9		
t 10		
111		
12	,	
t 13		
114		

SJS 45 (5/97) - (Revised Criminal Case Co			
Place of Offense:	Category No. II Investigating Agency DEA		
City Peabody	Related Case Information:		
County Essex	Superseding Ind./ Inf Case No		
	Same Defendant New Defendant X  Magistrate Judge Case Number  Search Warrant Case Number  R 20/R 40 from District of		
Defendant Inform	nation:		
Defendant Name	Anthony Panarese Juvenile: Yes ✓ No		
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes 🚺 No		
Address	(City & State) Peabody, MA		
Birth date (Yr only):	1980 SSN (last4#): 2834 Sex M Race: Nationality:		
Defense Counsel i	f known: Address		
Bar Number			
U.S. Attorney Info	ormation:		
AUSA Carlos A	A. Lopez & James E. Arnold Bar Number if applicable		
Interpreter:	Yes ✓ No List language and/or dialect:		
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No		
Matter to be SEA	LED: Yes No		
✓Warrar	nt Requested Regular Process In Custody		
Location Status:			
Arrest Date			
	eral Custody as of in  © Custody at Serving Sentence Awaiting Trial on on		
Charging Docume	ent: Complaint Information Indictment		
Total # of Counts:	Petty — Misdemeanor — Felony —		
	Continue on Page 2 for Entry of U.S.C. Citations		
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.			
Date:	19/15 Signature of AUSA: Jush 1. Tis		

District Court Case Number (To be		
Anthony Pana		
	U.S.C. Citations	G
Index Key/Code	Description of Offense Charged  Conspiracy to Possess with Intent to Distribute, and to	Count Numbers
et 1 21 USC 846 and 841(a)(1)	Distribute, Oxycodone	1
et 2		
et 3		
at A		
et 5		
et 6		
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et 7		
. 0		
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et   1		
et 12		
et 13		
et 14		-
et 15		
DDITIONAL INFORMATION:		

, ,	U S.D.C. MA 3/25/2011)		II C District Court	- District of Massachusetts
Criminal Case Co				PSF1.4
Place of Offense:	Categor	y No. II	_ Investigating Agenc	y <u>DEA</u>
City Malden		Related Case Informa	tion:	
County Middle	sex	Superseding Ind./ Inf. Same Defendant	Case New Defen	
		Magistrate Judge Case Search Warrant Case N R 20/R 40 from District	Number 15-MJ-2202-N lumber 15-MJ-2208-MB	(BB
Defendant Inform	nation:			
Defendant Name	Paul Williams		Juvenile:	Yes ✓ No
	Is this person an attorney			Yes V No
Alias Name				
Address	(City & State) Malden,	MA		
Birth date (Yr only):	1964 SSN (last4#): 2295	Sex M Ra	ce: Nation	ality:
Defense Counsel i	f known:		Address	
Bar Number			-	
U.S. Attorney Inf	ormation:			
AUSA Carlos	A. Lopez & James E. Arnold	Bar	Number if applicable	
Interpreter:	Yes No	List language a	and/or dialect:	-
Victims:	Yes ✓ No If yes, ar	e there multiple crime vic	tims under 18 USC§3771(d)(2)	Yes No
Matter to be SEA	LED: Yes	☐ No		
Warran	nt Requested	Regular Process	in Cust	ody
Location Status:				
Arrest Date				
==	eral Custody as of  e Custody at  ease: Ordered by:		inin	Awaiting Trial
Charging Docume	ent: Complai	nt Inform	ation In	dictment
Total # of Counts	Petty —	Misden	neanor — Fe	lony ———
	Continu	e on Page 2 for Entry	of U.S.C. Citations	
I hereby c accurately	ertify that the case numb	ers of any prior proce	edings before a Magistrate	e Judge are
Date: 6/19	/15 Sign	nature of AUSA:	hah I	1
( /				<i>~</i> 49

Pistrict Court Case Number (To	be filled in by deputy clerk):	
ame of Defendant Paul Willia	ms	
Index Key/Code	U.S.C. Citations <u>Description of Offense Charged</u>	Count Numbers
et 1 21 USC 846 and 841(a)(1)	Conspiracy to Possess with Intent to Distribute, and to Distribute, Oxycodone	1
et 2		
et 3	<del></del>	
et 4		
et 5	<del></del>	
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et 7	<del></del>	
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et 12		
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et 14		-
DDITIONAL INFORMATION:		

USAMA CRIM - Criminal Case Cover Sheet pdf 3/4/2013

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/201		IIS District Court - I	District of Massachusetts
Criminal Case Cover Sheet	II		DEA
Place of Offense:	Category No.	_ Investigating Agency	DUR
City Peabody	Related Case Inform	ation:	
County Essex	Superseding Ind./ Inf. Same Defendant	Case N New Defendar	
	Magistrate Judge Case	Number 15-MJ-2202-MBI	
	Search Warrant Case 1 R 20/R 40 from Distri		
Defendant Information:			
Defendant Name David Turner Sr.		Juvenile:	Yes 🗸 No
ls this person ar	attorney and/or a member of an		Yes No
Alias Name			
Address (City & State)	Peabody, MA		
Birth date (Yr only): 1960 SSN (last4	#):_7265 Sex_M Ra	ce: Nationali	ty:
Defense Counsel if known:		Address	
Bar Number			
U.S. Attorney Information:			
AUSA Carlos A. Lopez & James 1	E. Arnold Bar	Number if applicable	
	No List language		
Victims: Yes \( \sqrt{No} \)	If yes, are there multiple crime vic	tims under 18 USC83771(d)(2)	Yes No
	_	mis silder 10 050 §5771(4)(2)	
Matter to be SEALED:	Yes No		
✓ Warrant Requested	Regular Process	In Custod	у
Location Status:			
Arrest Date			
Already in Federal Custody as of	F	in	
Already in State Custody at —		erving Sentence	waiting Trial
On Pretrial Release: Ordered	by:	on	<u> </u>
Charging Document:	Complaint Inform	ation Indic	tment
Total # of Counts:	Petty Misder	neanor — Felor	ny
	Continue on Page 2 for Entry	of U.S.C. Citations	
I hereby certify that the ca accurately set forth above.	se numbers of any prior proce	edings before a Magistrate J	adge are
Date: 19/15</td <td>Signature of AUSA:</td> <td>1/2 / 1/-</td> <td></td>	Signature of AUSA:	1/2 / 1/-	
( -7			7.

Name of Defendant David Turn	er Sr.	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 USC 846 and 841(a)(1)	Conspiracy to Possess with Intent to Distribute, and to Distribute, Oxycodone	1
Cat 2		
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et 10		
et 11		
et 12		
et 14		
et 15		
DDITIONAL INFORMATION:		

Criminal Case Cover Sheet		U.S. District Court - D	District of Massachusetts
Place of Offense:	Category No.	_ Investigating Agency	DEA
City Peabody	Related Case Informa	ation:	
County Essex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Search Warrant Case N R 20/R 40 from District	New Defendar           Number         15-MJ-2202-MBE           Number         15-MJ-2203-MBB	at X
Defendant Information:			
Defendant Name Ashley Tur	rner	Juvenile:	Yes 📝 No
ls this pers	son an attorney and/or a member of an	y state/federal bar:	Yes 📝 No
Address (City & S	State) Peabody, MA		
Birth date (Yr only): 1989 SSN	(last4#): 3535 Sex F Rad	ce: Nationalit	y:
Defense Counsel if known:		Address	
Bar Number			
U.S. Attorney Information:			
AUSA Carlos A. Lopez & J	ames E. Arnold Bar	Number if applicable	
Interpreter: Yes	✓ No List language a	nd/or dialect:	· · · · · · · · · · · · · · · · · · ·
Victims: Yes 🗸	No If yes, are there multiple crime vice	tims under 18 USC§3771(d)(2)	Yes No
Matter to be SEALED:	✓ Yes  No		
<b>✓</b> Warrant Requested	d Regular Process	In Custody	<i>,</i>
Location Status:			
Arrest Date			
Already in Federal Custody Already in State Custody at On Pretrial Release: Orc		inAv	vaiting Trial
Charging Document:	✓ Complaint Informa	ation Indict	tment
Total # of Counts:	Petty — Misden	neanor Felon	у
	Continue on Page 2 for Entry	of U.S.C. Citations	
I hereby certify that accurately set forth a	the case numbers of any prior proceabove.	eedings before a Magistrate J	udge are
Date: 4/19/15	Signature of AUSA:	wh hij	m

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me of Defendant	Ashley Turn	ner	
		U.S.C. Citations	
Index Ke		<u>Description of Offense Charged</u> Conspiracy to Possess with Intent to Distribute, and to	Count Numbers
1 21 USC 846 and	d 841(a)(1)	Distribute, Oxycodone	1
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s			
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DDITIONAL INFO	KWATION.		

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet U.S. District Court - District	t of Massachusetts
Place of Offense: Category No. II Investigating Agency DEA	4
City Danvers Related Case Information:	
County Essex Superseding Ind./ Inf. Case No. Same Defendant New Defendant X  Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	
Defendant Information:	
Defendant Name Sans Milbury Juvenile: Yes	No
Is this person an attorney and/or a member of any state/federal bar: Yes Alias Name	✓ No
Address (City & State) Danvers, MA	
Birth date (Yr only): 1977 SSN (last4#); 0870 Sex M Race: Nationality:	
Defense Counsel if known: Address	
Bar Number	
U.S. Attorney Information:	
AUSA Carlos A. Lopez & James E. Amold Bar Number if applicable	
Interpreter: Yes No List language and/or dialect:	
Victims: Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2)	Yes No
Matter to be SEALED: ✓ Yes No	
✓ Warrant Requested Regular Process In Custody	
Location Status:	
Arrest Date	
Already in Federal Custody as of in	Trial
Charging Document:	
Total # of Counts: Petty Misdemeanor Felony	
Continue on Page 2 for Entry of U.S.C. Citations	
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge accurately set forth above.	are
Date: 8/19/15 Signature of AUSA: 22h 4.	

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse						
District Court Case Number (To	be filled in by deputy clerk):					
Name of Defendant Sans Milbu	ury					
	U.S.C. Citations					
Index Key/Code	Description of Offense Charged Conspiracy to Possess with Intent to Distribute, and to	Count Numbers				
Set 1 21 USC 846 and 841(a)(1)	Distribute, Oxycodone	1				
Set 2						
Set 3						
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Set 11						
Set 12						
Set 13						
	Set 15 ADDITIONAL INFORMATION:					

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011) U.S. District Court - District of Massachusetts Criminal Case Cover Sheet DEA Ш Place of Offense: Category No. **Investigating Agency** Related Case Information: City Danvers Superseding Ind./ Inf. Case No. County Essex 0 New Defendant X Same Defendant 15-MJ-2202-MBB Magistrate Judge Case Number 15-MJ-2207-MBB Search Warrant Case Number R 20/R 40 from District of **Defendant Information:** Marcelle Milbury Juvenile: Defendant Name ls this person an attorney and/or a member of any state/federal bar: Alias Name (City & State) Danvers, MA Address Birth date (Yr only): 1981 SSN (last4#): 4537 Sex F Race: \_\_\_\_\_ Nationality: \_\_\_\_\_ Defense Counsel if known: Address Bar Number U.S. Attorney Information: Carlos A. Lopez & James E. Arnold \_\_\_\_\_ Bar Number if applicable AUSA ✓ No List language and/or dialect: Interpreter: Yes Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Victims: Yes Matter to be SEALED: ✓ Yes ✓ Warrant Requested Regular Process In Custody **Location Status:** Arrest Date Already in Federal Custody as of Awaiting Trial On Pretrial Release: Ordered by: Charging Document: ✓ Complaint Information Indictment Total # of Counts: Misdemeanor —— Felony -Continue on Page 2 for Entry of U.S.C. Citations I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are **|** accurately set forth above. Signature of AUSA:

Date:

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse					
District Court Case Number (To be filled in by deputy clerk):					
Name of Defendant Marcelle Milbury					
	U.S.C. Citations				
Index Key/Code	Description of Offense Charged	Count Numbers			
Set 1 21 USC 846 and 841(a)(1)	Conspiracy to Possess with Intent to Distribute, and to Distribute, Oxycodone	1			
Set 2					
Set 4					
Set 6					
Set 7					
Set 8					
Set 9					
Set 10					
Set 11					
Set 12					
Set [3					